

DUBUQUE COMMUNITY SCHOOL DISTRICT
Regular Board Meeting
January 9, 2017

At 5:00 p.m. the board entered into a collective bargaining negotiation session exempt from the open meetings law.

President Donohue called the regular meeting to order at 5:30 p.m. at the Forum with the following members present: Barton, Beytien, Donohue, Prochaska, Ryan, Siegert, Wittman. Additional officers of the Board present: Kelleher, Lucas, Rheingans. Executive present: Kramer.

The pledge of allegiance was led by George Washington Middle School students.

Moved (Ryan) and seconded (Barton) to approve the agenda as submitted. Motion carried 7-0.

Moved (Prochaska) and seconded (Siegert) to approve the minutes of the regular meeting on December 12, 2016, as submitted. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to receive and file proof of publication of Notice of Public Hearing on the proposed school calendars and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 7-0.

Moved (Ryan) and seconded (Siegert) to open the public hearing to allow public comments. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to close the public hearing and return to regular session. Motion carried 7-0.

Moved (Prochaska) and seconded (Ryan) to approve 2017-2018 and 2018-2019 school calendars as presented. Motion carried 6-1 with Siegert opposed.

Board Salutes

- Joann Franck, Jackie Ament, Julie Manders, Lisa Miles – successful State Review
- Chad and Laura Chandlee Family - \$70,000 gift to the Foundation for Dubuque Public Schools to create the endowed Judi Chandlee Tribute to Teachers Fund in honor of the late Judi Chandlee who taught in the district for more than 30 years
- John Deere – continued support of our students' success in STEM: Science, Technology, Engineering and Math

Moved (Ryan) and seconded (Barton) to suspend the rules of order and go into open forum. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to reinstate the rules of order and return to regular session. Motion carried 7-0.

Moved (Barton) and seconded (Siegert) to approve those items listed in the consent agenda. Ms. Siegert was auditor for the month. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve Change Orders #2 and #3 to Conlon Construction Company on the Senior Renovation and Addition Project in the increased amounts of \$11,412.30 and \$63,249.23. Motion carried 7-0.

Moved (Beytien) and seconded (Barton) to approve final acceptance of the Hoover School Bus Drive Improvements Project and authorize payment of final project costs to Eastern Iowa Excavating in the amount

of \$5,619.12 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve final acceptance of the Irving School Parking Improvements Project and authorize payment of final project costs to McDermott Excavating in the amount of \$18,150.13 in accordance with the requirements of Iowa law and as more fully outlined in the submitted authorizing resolution. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Alta Vista Campus Boiler Replacement Project and set the date, time, and location as March 13, 2017, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Eisenhower School Cooling System Replacement Project and set the date, time, and location as March 13, 2017, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to tentatively approve the plans, specifications, form of contract and estimate of total cost for the Hoover School Roof Replacement Project and set the date, time, and location as March 13, 2017, at 5:30 p.m., at the Forum, 2300 Chaney Road, Dubuque, Iowa, for a hearing thereon and further authorize the advertisement for competitive bids. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the Third Amendment to Lease Agreement with the Dubuque Soccer Alliance. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the request to donate math manipulatives, that are no longer of use to the District, to community preschools. Motion carried 7-0.

Moved (Beytien) and seconded (Siegert) to approve the Quarterly Budget Report. Mr. Kelleher presented the Report. Motion carried 7-0.

Moved (Ryan) and seconded (Barton) to approve the Proclamation honoring Martin Luther King Jr. and authorize the President and Secretary to sign on behalf of the Board. Motion carried 7-0. President Donohue read the proclamation and presented it to Phil Kramer.

Moved (Ryan) and seconded (Siegert) to approve the National School Counseling Week Proclamation and authorize the President and Secretary to sign on behalf of the Board. Motion carried 7-0. President Donohue read the proclamation and presented it to counselors Deb Klein, Becky Fellenzer and Steph Weber.

Moved (Ryan) and seconded (Beytien) to allow student #707997 to re-enter the Dubuque Community School District effective January 27, 2017, upon conditions set forth by the superintendent. Motion carried 7-0.

President Donohue declared the meeting adjourned at 6:00 p.m.

Joni Lucas, Secretary
Board of Education